

VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN

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**Blue Ribbon Lakefront Building Committee  
“Kick-Off” Meeting**

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**Thursday, July 31, 2008 @ 4:00 PM**

PLEASE TAKE NOTICE that the “kick-off” meeting has been called for the Blue Ribbon Lakefront Building Committee of the Village of Fontana and will meet on Thursday, July 31, 2008 beginning @ 4:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin (*Please note that the meeting will take place in the small conference room behind the front desk*)

**AGENDA**

- 1) Call Meeting to Order @ 4:00 pm
- 2) Roll Call – Blue Ribbon Lakefront Building Committee

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR  
DISCUSSION, CONSIDERATION AND ACTION**

- 3) General Business
  - a. Elect Chairperson & Vice Chairperson
  - b. Set Regular Monthly Meeting Schedule
  - c. Statement of Purpose:
    - i) The Village of Fontana believes that the waterfront is a beautiful, important, unique and very special asset, not just to the community, but to its tourism-based economy as well. When developed, the new Tourism & Waterfront Activity Center will be a force for economic and community enrichment.
  - d. TID Project Plan Amendment – Update
  - e. Request for Qualifications (RFQ) – Planning & Design Institute
    - i) Review Schedule / Referendum Timeline
    - ii) Review Initial Facility Program
    - iii) Review Project Scope Exhibit
    - iv) Approve Issuance of RFQ
- 4) Adjournment

Dated this 30<sup>th</sup> day of July, 2008.

Posted: Village Hall, Fontana Library, Post Office, Website

*Joseph A. McHugh – Executive Director*

[cdadirector@villageoffontana.com](mailto:cdadirector@villageoffontana.com)

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Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information and/or to request this service, contact the Village Clerk's office between 8:00 a.m. and 4:00 p.m. at 262-275-6136 or write: P. O. Box 200, Fontana, Wisconsin 53125.

**Note:** It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.

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